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TOWN OF COLEBROOK
CAPITAL IMPROVEMENT PROGRAM COMMITTEE

COLEBROOK TOWN CLERK

MINUTES
Friday, 28 February 2020

LAND USE OFFICE
TOWN HALL, FLOOR 1

Regular Meeting

Board Members

Present:

Thomas McKeon, First Selectman
Christopher Johnstone, Public at Large
Jim Millar, Board of Finance
Amy Gardner, Board of Education
Ralph Hazen, Fire Department

Absent: Ed Lord, Planning and Zoning

Others - Present:

Bill Jasmin, DPW

1. **Meeting:** Called to order at 10:00AM.
2. **Minutes:**
 - A. On a motion by Jim Millar to accept the minutes of the February 14th, 2020, CIP Meeting, seconded by Ralph Hazen, minutes were approved. Passed Unanimous.
3. **Review Asset Schedule:** Bill Jasmin presented a list of town vehicles for discussion.
 - A. Replace 2004 Dodge pick-up truck this year. This purchase was approved at a previous meeting.
 - B. Recommended replacing the following vehicles as follows
 - 2007 International FY 21
 - 2010 International FY 23
 - 1988 Badger Woodchipper FY23
 - 2012 Ford F-350 Dump Truck FY 25
4. **Develop Five (5) Year Plan:** Tom McKeon discussed the following projects:
 - A. Replace one Fire Truck in 2 – 3 years.
 - B. Removal of underground oil tank, and installation of a new generator and propane furnace at the Center Fire house. FY 21/22.
 - C. Town Hall and Colebrook Consolidated School parking lots need to be repaved. FY 21/22.
5. **Road Projects:**
 - A. Old Creamery Road/Sandy Brook Road bridge; the contract with the engineering firm for the design, and hourly for the construction of the two bridges should be ready for signing in March. Expense for projects slated for FY 21/22.
 - B. STEAP Grant will be applied for to cover cost of road paving projects as soon as the State of CT releases application forms.
6. **Other Business:** None

7. Next Meeting: 20 May 2020.

8. Meeting adjourned at 10:30AM on a motion by Tom Mckeon, seconded by Amy Gardner, motion passed unanimous.

Respectfully Submitted,

Christopher L Johnstone
Chairman